

SPECIAL MEETING, TOWN OF WELLSVILLE, MAY 25, 2018

A Special Meeting of the Town of Wellsville, County of Allegany and the State of New York was held at the Town Hall, 156 N Main Street on the 25th day of May 2018.

PRESENT: Shad Alsworth, Supervisor
Michael Miller, Council Member
Patricia Graves, Council Member
Darwin L Fanton, Council Member

ABSENT: William Fish, Council Member
Sylvia LaChance, Town Clerk

OTHERS PRESENT: Willis Shutt, Airport Manager; Gregory Gunzburger, Chris Potter

Alsworth opened the meeting at 5:30pm with the pledge to the Flag.

Alsworth explained the purpose of the meeting was to discuss the Engineering and Design for Runway Rehab Project at the Wellsville Municipal Airport, the deadline for the project is June 15, 2018.

MOTION: A motion was made by Alsworth to get a detailed written report from McFarland-Johnson as to why the increase in cost from the original quote, to be sent to each board member via text or email so that the Airport Manager can sign the agreement, seconded by Fanton/carried.

RESCINDING LOCAL LAW #2 OF THE YEAR 2015 PROVIDING ELECTRICAL INSPECTIONS IN THE TOWN OF WELLSVILLE:

Motion: A motion was made by Alsworth to set a public hearing for June 13, 2018 at 6:45pm to discuss the above subject, seconded by Fanton/carried.

EXECUTIVE SESSION: A motion was made by Alsworth to adjourn into executive session to discuss a contractual issue, seconded by Fanton/carried.

REGULAR SESSION: Alsworth/Fanton/carried

ADJOURN: Alsworth/Fanton/carried.

Minutes were taken by Danielle Osgood, Payroll Clerk.

Respectfully Submitted,

Sylvia LaChance
Town Clerk